

October 15, 1985

SUBJECT: Unauthorized Farmers Home Administration (FmHA)  
Farmer Program Financial Assistance Identified by the Office of  
the Inspector General (OIG) or by Another Means

TO: All State Directors, Farmer Program Chiefs,  
District Directors, County Supervisors, and  
Director, Finance Office, FmHA

PURPOSE/INTENDED OUTCOME:

This Administrative Notice (AN) is being issued to satisfy OIG requirements relative to accounting for unauthorized and/or improper loans and benefits. It requires all county supervisors to prepare and maintain a list of borrowers identified by the OIG; through reviews made by FmHA personnel; or through other means such as information provided by a private citizen which documents that unauthorized FmHA assistance has been received. The intended outcome of this AN is to establish internal accounting and administrative controls for unauthorized and/or improper loans and other financial assistance.

IMPLEMENTATION RESPONSIBILITIES:

We expect FmHA Instruction 1951-L to be published in the Federal Register and fully implemented in the early part of Fiscal Year 1986. Therefore, during the 30 days following receipt of this AN each FmHA County Office is required to prepare a list of all borrowers identified by OIG or FmHA as having received unauthorized loans or financial assistance. The list should contain the borrower's (1) name, (2) address, (3) type and amount of unauthorized assistance, and (4) source reporting the unauthorized assistance.

State Directors are directed to discuss the contents of this AN with the District Directors at the next regular staff meeting. District Directors will in turn discuss this AN with their respective County Supervisors to assure uniformity in the implementation of this AN.

The Finance Office will be notified of necessary account adjustments after FmHA Instruction 1951-L becomes effective and a final determination has been made that unauthorized assistance has been granted.

EXPIRATION DATE: September 30, 1986

FILING INSTRUCTIONS: Preceding  
FmHA Instruction 1951-A

1278(1951)

Field offices having any questions related to the provisions of this AN should contact their Chief of Farmer Programs who may contact the Director, Emergency Division in the National Office, if necessary.



VANCE L. CLARK  
Administrator

SENT VIA ELECTRONIC MAIL ON October 17, 1985 at 7:42 am. by DASD/IMPS.

This message should be promptly distributed to all County Supervisors and District Directors.